



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
September 28, 2017
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 pm. Anishinaabemowin by Wasson (as available)

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to dedicate this meeting in honor of the following Citizen(s) who have walked on:
Peter Delbert Nadeau and Theodore Sky-Eagle, Jr.
5. Motion to adopt the Agenda of September 28, 2017
6. 9:30 a.m. Introduction of new Tribal Government Employees
7. Motion to approve the Minutes of September 14, 2017 (A.M. & P.M. Sessions)
8. Executive Oversight Report
9. Tribal Council Officer Reports:
 - a. Legislative Leader Report:
 - i. 072717-03 Ethics Committee Resolution (Motion to either recognize as standing, accept veto or override veto)
 - b. Secretary Report
 - i. Documents Delivered to Executive:
 - ii. Vetoes: (a vote of Tribal Council to override a veto shall occur within 90-days of the veto)
 - 063017 VETOED Constitutionally Mandated Qualifications of Tribal chair, Vice-Chair and TC Members Statute
 - 063017 VETOED 060817-01 Resolution Banning the Use of Neonicotinoids and Glyphosate on Tribal Lands

- 072117 VETOED Resolution 062217-02 Ad-hoc Land Management Office Committee
- 081417 VETOED Housing Department and Housing Commission Statute

iii. Phone Polls: none

c. Treasurer Report

i. Appropriations and Finance Committee

- Last meeting: September 19, 2017
- Next Meeting: October 5, 2017 1:00 p.m. in Tribal Council Chambers

10. Tribal Council Committees

a. Land and Reservation Committee

- Last meeting: September 8, 2017
- Next meeting: October 6, 2017 9:00 a.m. in Tribal Council Chambers

b. Ethics Committee

- Last Meeting: July 19, 2017
- Next meeting: To be determined

11. Tribal Council Member Reports

a. Councilor Wernigwase

b. Councilor McNamara – Add Review of the Policy and Procedures for Appointment for Vacancy to Tribal Council to the next work session.

c.

12. Legislative Office Reports

- a. Tribal Historic Preservation Officer
- b. Legislative Services Attorney
- c. General Counsel
- d. Legislative Office Manager
- e. Office of Finance and Revenue

13. Corporate Charters and/or Board Updates (if any)

- a. Odawa Economic Development Management, Inc. FYI-October 26, 2017 Ribbon Cutting Ceremony *(need an afternoon time for Tribal Council attendance)*
- b. Traditional Tribal Burial Board, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Enterprise Board

14. Action Items

a. Motions

- i. Motion to accept Tamara Kiogima's resignation dated September 1, 2017 from Odawa Economic Development Management, Inc., and updated the Charter to reflect the same.
- ii. Motion to acknowledge receipt of the Gaming Enterprise Board July and August 2017 Monthly Budget and Expenditure Reports, and the Odawa Casino Resort July and August 2017 Monthly Reports.
- iii. Motion to approve Tribal Council travel to attend the Building Strong Sovereign Nations Tribal Governance Training Conference and the United Tribes of Michigan meeting October 11, 2017 in Wayland MI.
- iv.

b. Roll Call Votes

- i. Motion to adopt Tribal Resolution: Request for Funding from U. S. Department of Housing and Urban Development Native American Housing Assistance and Self-Determination Act (NAHASDA) Indian Housing Block Grant Program FY 2018.
- ii. Motion to adopt Tribal Resolution: Approval of the FY 2018 – FY Tribal Transportation Improvement Plan.
- iii. Motion to adopt Tribal Resolution: Funding from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians 2017 Annual Funding Agreement, Award Increase Mod 17-1.
- iv. Motion to adopt Tribal Resolution: Use of 3rd Party Support Revenues for Tribal Pharmacy in the Amount of \$292,000.00.
- ii. Motion to adopt Tribal Resolution; Budget Modification for Detention Costs.
- iii. Motion to adopt Tribal Resolution in Opposition to the Proposed Graham-Cassidy-Heller-Johnson Legislation.
- iv. Motion to adopt Tribal Resolution: To adopt Tribal Resolution: Supplemental funding for Tribal Historic Preservation Office in the amount of \$15,058.00.
- v.

15. Other Items of Business

- a. Councilor Wemigwase – Closed Session Personnel

16. Adjourn

Next Meeting date: October 10, 2017